



**NOTICE OF MEETING
ALAMEDA RECREATION AND PARK COMMISSION
AGENDA FOR REGULAR MEETING**

DATE: Thursday, May 12, 2005

TIME: 7:00 p.m.

PLACE: Room 360, City Hall, corner of Santa Clara Avenue and Oak Street, Alameda, CA 94501

AGENDA:

1. ROLL CALL

Chair Jay Ingram, Vice Chair Kahuanui, Commissioners Christine Johnson, Georg Oliver, and Bruce Reeves

2. APPROVAL OF MINUTES

Approve Minutes: April 14, 2005 Recreation & Park Commission Meeting

3. ORAL COMMUNICATIONS, AGENDA

(Any person may address the Commission in regard to any matter over which the Commission has jurisdiction or of which it may take cognizance that is not on the agenda.)

4. WRITTEN COMMUNICATIONS

5. NEW BUSINESS

A. Presentation of Facility Photos/Inventory – (*Information Only*)

B. Proposed Recommendation to Provide Additional Parking (Neptune Park) for Independence Plaza Residents – (*Discussion/Action Item*)

C. Increasing the Composition of the Recreation and Park Commission from Five to Seven Members – (*Discussion/Action Item*)

D. Proposed Reorganization of the Public Art Advisory Committee – (*Discussion/Action Item*)

6. UNFINISHED BUSINESS

A. Status Report on the Sports Advisory Committee's Recommendation regarding Field Use Fees - (*Discussion Item*)

7. REPORTS FROM RECREATION COMMISSION AND RECREATION AND PARK DIRECTOR

- A. Park Division
- B. Recreation Division
- C. Mastick Senior Center
- D. Other Reports and Announcements
 - Status Report on Alameda Point Golf Course Design Committee (Commissioner Reeves)
 - Status Report on Alameda Point Advisory Committee (Chair Ingram)
 - Status Report on Transportation Master Plan Committee (Commissioner Johnson)

8. STATUS REPORT ON ONGOING PROJECTS

9. ORAL COMMUNICATION, GENERAL

10. ITEMS FOR NEXT AGENDA

11. SET DAY FOR NEXT MEETING: Thursday, June 9, 2005

12. ADJOURNMENT

SPECIAL NEEDS SERVICES

- Sign language interpreters will be available on request. Please contact the Recreation and Parks Executive Assistant at 747-7529 or TDD number 522-7538 at least 72 hours prior to the meeting to request an interpreter.
- Equipment for the hearing impaired is available for public use. For assistance, please contact the Recreation and Parks Executive Assistant.
- Accessible seating for persons with disabilities, including those using wheelchairs, is available.
- Minutes of the meeting are available in enlarged print.
- Audio Tapes of the meeting are available upon request.
- Please contact the Recreation and Parks Executive Assistant at 747-7529 or TDD number 522-7538 at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.